2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114274

Entity Name: THE STONE MAN OF THE KEYS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16931 SW 303 ST 16931 SW 303 ST

HOMESTEAD, FL 3030 HOMESTEAD, FL 3030 US

Current Mailing Address: New Mailing Address:

16931 SW 303 ST 16931 SW 303 ST

HOMESTEAD, FL 3030 HOMESTEAD, FL 3030 US

FEI Number: 20-8344889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN, AMECK T AMECK, JOHN T 16931 SW 303 ST 16931 SW 303 ST

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN T. AMECK 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AMECK, JOHN T

 Address:
 16931 SW 303 STREET

 City-St-Zip:
 HOMESTEAD, FL 3030 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN T. AMECK MGR 04/30/2011